

Please take notice that the Readington Township Committee will hold a Regular Meeting on August 3, 2020 at 5:30 p.m.

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL TOWNSHIP COMMITTEE MEMBERS, PROFESSIONALS, ANY INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

<https://readingtontwp.webex.com/readingtontwp/j.php?MTID=m3d315dbfdda342380a74cda34c13ca13>

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388

Meeting number (access code): 129 559 2959

Meeting password: 20200803

Please be advised that the Public portion of the meeting will begin at 7:30 p.m. and can be accessed at that time.

READINGTON TOWNSHIP COMMITTEE
AUGUST 3, 2020 AGENDA

A. Mayor Heller *calls the meeting to order at 5:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Personnel

Contract Negotiations / Award of 2020-21 Season Hunting Bids

Contract Negotiations / Request for Proposal/Qualifications / Block 81, Lot 1

Attorney-Client Privilege / Executive Session Minutes / July 20, 2020

Potential Litigation / Affordable Housing

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2 (Solberg Aviation)

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

1. * *Acceptance of 2019 Audit Report* - resolution
2. * *Corrective Action Plan to 2019 Audit*
3. * *Cooperative Pricing Agreement for Participation in the Educational Cooperative Pricing System / Resolution Authorizing the Readington Township Municipality to Enter into a Cooperative Pricing System*
4. * *Resolution Appointing Richard J. Sheola as Part-time Township Administrator/Qualified Purchasing Agent*

F. * APPROVAL OF MINUTES

Minutes of July 20, 2020 Meeting

G. COMMENTS FROM THE PUBLIC for items listed on the agenda only

(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)

H. PUBLIC HEARING

1. *An Ordinance of the Township of Readington Amending Ordinance #15-2020 Adopted on May 4, 2020 Entitled "An Ordinance to Amend the Zoning Map and Article IV "District Regulations" of Chapter 148 "Land Development" to Create a New Inclusionary Housing Zone also known as the Multi-Family Affordable Housing-2 District (MFAH-2)*
 - *Ordinance #24-2020*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated July 15, 2020 from Deborah Franco, Elizabethtown Gas, in *the Matter of the Petition of Elizabethtown Gas Company for Approval of a Rate Adjustment Pursuant to the Infrastructure Investment Program.*

2. Letter dated July 27, 2020 from Walter Lane, PP, AICP, Director of Planning, County of Somerset Planning Board, regarding *Somerset Wastewater Plan Preparation and Fox Hollow Proposal in Readington, Hunterdon County.*

J. NEW BUSINESS

1. *An Ordinance to Provide for the Conveyance of an Easement on a Portion of Block 50, Lot 41 in the Township of Readington, County of Hunterdon and State of New Jersey to Jersey Central Power & Light Co. and United Telephone of New Jersey, Inc. for Utility Purposes*
2. *Special Event Permit Application / Desiato Wedding (September 12, 2020)*
3. *Whitehouse Fire Co. Annual Coin Toss Fundraiser - Rescheduled Dates*
4. *Sustainable NJ Public Information and Engagement 2020 PIE Tech Assessment Grant - Memorandum dated July 28, 2020 from Ann Marie Lehberger, Environmental Commission Secretary*
5. *Municipal Comprehensive Farmland Preservation Grant Agreement*

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. ENGINEER'S REPORT

N. COMMITTEE REPORTS

1. **John Albanese**
Planning Board/Affordable Housing
Recreation
Social Services
2. **Betty Ann Fort**
Historic Preservation /Museums
Zoning
Emergency Services / Fire Official
Library Services
3. **Jonathan Heller**
Construction & Code Enforcement
Environmental Commission
Engineering / Roads / Building & Grounds / Recycling
 - *Engineer's Report*

4. **Juergen Huelsebusch**

Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee
Board of Health

5. **Ben Smith**

Finance

Police Department

Sewer Advisory

Municipal Court

Finance

* *Tax Lien Redemption*

* *Payment of Bills*

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT